

ROCKPORT COUNCIL ON AGING

MINUTES FROM TUESDAY, MAY 20, 2014

Present: Faye Anderson, Chairman, Diane Bertolino, Director, Roger Lesch, Gilbert McCarthy, Maureen Beeley, Donald Sudbay, Sue Terry, Christine Marek

Absent: Tina Ketchopulos, Joanne Wood

Distribution: Minutes from Tuesday, April 15, 2014, Agenda, May 20, 2014, Director's Report May 20, 2014, COA Town Budget Balances, State Elder Affairs Grant 2014 Balance, April & May Deposits & April & May Expenditures, Unduplicated Client Count and Total Units Provided by Activity- Recreation- 04/15/2014-05/20/2014, Vendors' Fees update(Artist, Art Therapist, Arthritis Teacher, Tai Ji Instructor, Yoda Instructor), June 2014 Senior Center Activities Calendar, *News On Broadway* newsletter.

Meeting called to order: 6:03 p.m.

Minutes from April 15, 2014: Motion to accept, Don Sudbay, Second Gil McCarthy, Unanimous.

Director's Report: Diane reported that the number of seniors, including Gloucester seniors coming to events is increasing. People are on waiting lists for bus trips. Bus company commended Rockport COA on recruiting for bus trips.

Photos and stories regarding events such as Seniors Helping Seniors and Magic Show were covered by Gloucester Times.

Diane reported that there will again be the popular Rockport restaurant dinners in June by Lograssos's, Top Dog in September, Fish Shack in October.

Rite Aid Pharmacy has agreed to do the Flu Clinic in September.

The salaries of instructors was discussed by the council members. Roger made a motion that Diane do a survey on other councils on agings and their pay scales for instructors. Second by Don Sudbay. Unanimous.

The council members congratulated Diane & Paula for their efforts on expanding programs and events.

Meeting adjourned: 6:45 p.m Motion by Gil McCarthy. Seconded by Sue Terry, Unanimous.

Respectfully Submitted,

Roger Lesch